

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048831

FILED
Jan 24, 2009
Secretary of State

Entity Name: SOUTH BEACH BOUTIQUE REALTY, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3619 PARK EAST DRIVE
SUITE 313
BEACHWOOD, OH 44122 US

New Mailing Address:

407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139 US

FEI Number: 35-2296171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, SHERRY
3619 PARK EAST DRIVE
SUITE 313
BEACHWOOD, FL 44122 US

Name and Address of New Registered Agent:

ROBERTS, SHERRY
407 LINCOLN ROAD
SUITE 2E
BEACHWOOD, FL 44122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHERRY ROBERTS

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDOLPH, ALICE H
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDOLPH, ALICE H
Address: 407 LINCOLN ROAD SUITE 2E
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE RANDOLPH

DR.

01/24/2009

Electronic Signature of Signing Officer or Director

Date